

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on July 19, 2012. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
Douglas Drake, Retiree Member
John Gnodtke, representing State Personnel Director
Randall Gregg, representing Commissioner of the Office of Financial and Insurance Regulation
Molly Jason, representing the Attorney General
Douglas Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Laurie Hill, Acting Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: Patrick Fitzgerald of the Office of Attorney General; Mary Pollock and Bob Kopasz from State Employees Retirement Association

Call to Order

Chair Douglas Drake called the meeting to order at 1:31 p.m.

Excusing of Absent Members

Douglas Johnson moved, John Gnodtke supported, to excuse the absence of Matthew Fedorchuk. The motion carried unanimously.

Approval of Agenda

Douglas Johnson moved, Robert Brackenbury supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Robert Brackenbury moved, Randall Gregg supported, to approve the regular session meeting minutes of May 31, 2012. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

John Gnodtke announced he would recuse himself from discussion and voting on non-duty disability application 2.

Craig Murray moved, Douglas Johnson supported, to approve non-duty disability applications 1-3 and 5-24 as presented in the Supplemental Information to the Agenda, 7A. The motion carried.

Douglas Johnson moved, Randall Gregg supported, to approve non-duty disability application 4 as presented in the Supplemental Information to the Agenda, 7A with a one year re-exam. The motion carried unanimously.

Duty Disability Retirement Applications

John Gnodtke moved, Robert Brackenbury supported, to approve duty disability applications 2 and 3 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Douglas Johnson moved, Robert Brackenbury supported, to approve duty disability application 1 as presented in the Supplemental Information to the Agenda, 7B with a one year re-exam. The motion carried unanimously.

Non-Duty Disability Retirement Re-Examinations

Douglas Johnson moved, Randall Gregg supported, to approve non-duty disability retirement re-examinations 1 and 2 as presented in the Supplemental Information to the Agenda, 7C. The motion carried unanimously.

Disability Application Extension Requests

Craig Murray moved, Randall Gregg supported, to deny request 1 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance. The motion failed.

John Gnodtke moved, Douglas Johnson supported, to grant request 1 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance. The motion carried.

John Gnodtke moved, Randall Gregg supported, to grant request 2 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance. The motion carried unanimously.

Administrative HearingsProposal for Decision – Docket 2012-000024 ORS

The Board considered the case materials. John Gnodtke moved, Randall Gregg supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 25, 2012, Proposal for Decision as modified by the Respondent's Exceptions, and deny Petitioner's request to receive an adjustment to her final average compensation and her pension under the Retirement Act, using the form of decision offered by Respondent. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.


Public Comments

No comments were received.

Adjournment

Douglas Johnson moved, Robert Brackenbury supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:27 p.m.

OFFICIAL MINUTES


Chair
Executive Secretary